

P950000186/4

February 23, 1995

Secretary of State of
The State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Filing Articles of Incorporation
Bromley Construction, Inc.

Dear Mr. Secretary:

Enclosed are the original and one copy of Articles of Incorporation for filing with your office, with a check, in the amount of \$122.50, as payment for the fees for filing. Please return a certified original of the Articles in the enclosed envelope, which is self-addressed and prepaid.

Thank you.

Very truly yours,

Johnny L. J. _____

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BROMLEY CONSTRUCTION, INC.

Article I. Name

The name of this corporation is BROMLEY CONSTRUCTION, INC.

Article II. Duration

This corporation shall exist perpetually.

Article III. Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, acquiring, constructing, developing, leasing, marketing, investing, purchasing, selling, brokering, and/or mortgaging of real estate and property and any interest therein, and any business related thereto, for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

Article IV. Capital Stock

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

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fractional shares) at the price at which it is offered to others. The number of authorized shares shall be 7,500 shares at \$1.00 par value.

Article V. Registered Agent

The street address of the initial registered office of this corporation is 1101 N. Lake Destiny Road, Suite 230, Maitland, Florida 32751, and the name of the initial registered agent and officer of this corporation at that address is TOMMY G. TUCKER.

Article VI. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are:

Name	Address
TOMMY G. TUCKER	1101 N. Lake Destiny Road, Suite 230 Maitland, Florida 32751

Article VII. Incorporator

The name and address of the person signing these Articles are:

TOMMY G. TUCKER	1101 N. Lake Destiny Road, Suite 230 Maitland, Florida 32751
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Article VIII. By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of February, 1995.

Tommy G. Tucker
Tommy G. Tucker

STATE OF FLORIDA

COUNTY OF ORANGE

THE FOREGOING was acknowledged before me this 28th day of February, 1995, by TOMMY G. TUCKER, who is personally known to me or who provided Florida driver's license #7260-807-36-430-0 and who did/did not take an oath, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes contained therein.

Sharon Oakes
Notary Public for the State of Florida



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The following is submitted in compliance with Chapter
Florida Statutes:

BROMLEY CONSTRUCTION, INC., a corporation organized (or
organizing) under the laws of the State of Florida, with its
principal office at 1101 N. Lake Destiny Road, Suite 230, Maitland,
Florida 32751, has named TOMMY G. TUCKER, 1101 N. Lake Destiny
Road, Suite 230, Maitland, Florida 32751, as its agent to accept
service of process within this State.

ACCEPTANCE

I agree as Resident Agent to accept service of process, to
keep the office open during prescribed hours, and to post my name
(and any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place in the office, as required by law.

Tommy G. Tucker
Tommy G. Tucker
Resident Agent